LOUDOUN COUNTY DISCLOSURES OF REAL PARTIES IN INTEREST AND LAND USE PROCEEDINGS

A. INTRODUCTION

Under the mandatory provisions of Va. Code Ann. § 15.2-2287.1, each member of the Board of Supervisors, Planning Commission, and the Board of Zoning Appeals must make a full public disclosure of any business or financial relationship (including gifts or donations received as described in this Affidavit) that the member has or has had with the applicant, title owner, contract purchaser, or lessee of the land or their agent within twelve months prior to a hearing. This Code Section is specifically applicable only to Loudoun County.

In addition, pursuant to Va. Code Ann. § 15.2-2289, the Board of Supervisors for Loudoun County had previously adopted an ordinance requiring the submission of a completed Disclosure of Real Parties in Interest Form. See 1993 Revised Zoning Ordinance, Section 6-403(A).

The Loudoun County Board of Supervisors has directed County Staff to prepare land use affidavit forms to be used with rezoning, special exception, and variance applications, and reaffirmation procedures for affidavits. The "Affidavit" and "Reaffirmation of Affidavit" forms shall not be altered or modified in any way. Any form that is altered or modified in any way will not be accepted.

With the submission of any such zoning application, you are required to submit an Affidavit. Prior to a public hearing, you will be required to reaffirm your Affidavit in accordance with the reaffirmation procedures.

B. INSTRUCTIONS

- 1. Fill out the Affidavit and file with Application.
- 2. All listings which include PARTNERSHIPS, CORPORATIONS, or TRUSTS, must include the names of beneficiaries, broken down successively until: (a) only individual persons are listed or (b) the listing is a corporation having more than 100 shareholders that has no shareholder owning 10% or more of any class of stock. In the case of an Applicant, title owner, contract purchaser, or lessee of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all its partners (general and limited), of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the applicant, title owner, contract purchaser, or lessee of the land.
- 3. <u>Limited liability companies and real estate investment trusts and their equivalents are treated as corporations</u>, with members being deemed the equivalent of shareholders; managing members shall also be listed.

- 4. Prior to each and every public hearing on a Zoning Map Amendment, Zoning Concept Plan Amendment, Zoning Ordinance Modification, Special Exception, Commission Permit, Certificate of Appropriateness or Variance, and prior to Board action, the Applicant shall review the affidavit and provide any changed or supplemental information including business or financial relationships of the type described above, that arise on or after the date of this application. A "Reaffirmation of Affidavit" form is available for your use online at: http://inetdocs.loudoun.gov/planning/docs/documentsandfor /index.htm
- 5. As used in these forms "real parties in interest" shall include all sole or joint property owners, parties who have legal interest in the protection of the property such as a trustee or executor, parties who have an equitable or beneficial interest in the property, such as beneficiaries of a trust, and, in the case of corporations, all stockholders, officers, and directors. Pursuant to Va. Code Ann. § 15.2-2289, the requirement of listing names of stockholders, officers, and directors shall not apply to a corporation whose stock is traded on a national or local stock exchange and having more than 500 shareholders.
- 6. In the case of a condominium, the requirements shall apply only to the title owner, contract purchaser, or lessee if they own 10% or more of the units in the condominium.

I, Alicia Knight	, do hereby state that I am an
Applicant	
✓ Applicant's Author	rized Agent listed in Section C.1. below
in Application Number(s): _	ZMOD 2012-
and that to the best of my kr	nowledge and belief, the following information is true:

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C. DISCLOSURES: REAL PARTIES IN INTEREST AND LAND USE PROCEEDINGS

1. REAL PARTIES IN INTEREST

The following constitutes a listing of the names and addresses of all APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS and LESSEES of the land described in the application* and if any of the forgoing is a TRUSTEE** each BENEFICIARY of such trust, and all ATTORNEYS, and REAL ESTATE BROKERS, and all AGENTS of any of the foregoing.

All relationships to the persons or entities listed above in **BOLD** print must be disclosed. Multiple relationships may be listed together (ex. Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc.) For a multiple parcel application, list the Parcel Identification Number (PIN) of the parcel(s) for each owner(s).

PIN	NAME	ADDRESS	RELATIONSHIP
	(First, M.I., Last)	(Street, City, State, Zip	(Listed in bold
		Code)	above)
039-46-6559 039-47-4460 039-36-6681 039-37-0350 039-26-3557 039-27-5116 039-17-4565 039-16-8997	George Washington University	2100 Pennsylvania Avenue, NW, Suite 250 Washington, DC 20052-0001	Title Owner
	Requity Real Estate Group, LLC	1210 Corbin Court McLean, VA 22101	Real Estate Consultant/Agent
	Studio 39 Landscape Architecture, P.C.	6416 Grovedale Drive, Suite 100A Alexandria, VA 22310	Landscape Architect/Agent
	Walsh, Colucci, Lubeley, Emrich & Walsh, P.C.	1 East Market Street, 3 rd Fl Leesburg, VA 20176	Attorneys/Planners/ Agent

^{*} In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

Check if applicable:

✓ There are additional Real Parties in Interest. See Attachment to Paragraph C-1.

^{**} In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

LISTING OF INDIVIDUAL AGENTS

1. George Washington University

Susi Cora Jennie Moline O'Holleran Alicia Knight David Dent

2. Requity Real Estate Group, LLC

Sherry Rutherford

3. Studio 39, Landscape Architecture, P.C.

David Lesiuk Daniel Dove Deborah Hayward Laura Underhill

4. Walsh, Colucci, Lubeley, Emrich & Walsh, P.C.

J. Randall Minchew Andrew Painter Kimberlee Welsh Cummings Christine Gleckner William J. Keefe Michael Romeo

If multiple copies of this page are provided please indicate Page $\underline{2}$ of $\underline{2}$ pages.

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all OFFICERS and DIRECTORS of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Description of Corporation: ✓ There are 100 or fewer shareholders and all sh	nareholders are listed below.
There are more than 100 shareholders, and class of stock issued by said corporation are listed by	all shareholders owning 10% or more of any pelow.
There are more than 100 shareholders but no sof stock issued by said corporation, and no shareho	shareholder owns 10% or more of any class lders are listed below.
There are more than 500 shareholders and stoexchange.	ck is traded on a national or local stock
Names of Shareholders:	
SHAREHOLDER NAME	SHAREHOLDER NAME
(First, M.I., Last)	(First, M.I., Last)
A non-stock, not-for-profit organization with	
no shareholders.	
Names of Officers and Directors:	
NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)
Steven Knapp, President	Louis H. Katz, EVP, Treasurer
Steven Lerman, Provost and EVP for Academic	Beth Nolan, SVP & General Counsel
Affairs	

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all OFFICERS and DIRECTORS of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Description of Corporation: ✓ There are 100 or fewer shareholders and all	l shareholders are listed below.
There are more than 100 shareholders, an class of stock issued by said corporation are listed	ed all shareholders owning 10% or more of any ed below.
There are more than 100 shareholders but roof stock issued by said corporation, and no share	no shareholder owns 10% or more of any class wholders are listed below.
There are more than 500 shareholders and exchange.	stock is traded on a national or local stock
Names of Shareholders:	
SHAREHOLDER NAME	SHAREHOLDER NAME
(First, M.I., Last)	(First, M.I., Last)
William P. Krokowski, Principal	
Sherry Rutherford Krokowski, Principal	
Names of Officers and Directors:	
NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)
· · · · · · · · · · · · · · · · · · ·	

The following constitutes a listing of the SHAREHOLDERS of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all OFFICERS and DIRECTORS of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Studio 39 Landscape Architecture, P.C., 60 VA 22310	416 Grovedale Drive, Suite 100A, Alexandria,
Description of Corporation: ✓ There are 100 or fewer shareholders and a	all shareholders are listed below.
There are more than 100 shareholders, a class of stock issued by said corporation are list	and all shareholders owning 10% or more of any ted below.
There are more than 100 shareholders but of stock issued by said corporation, and no shareholders.	no shareholder owns 10% or more of any class reholders are listed below.
There are more than 500 shareholders and exchange.	d stock is traded on a national or local stock
Names of Shareholders:	
SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Joseph J. Plumpe	
Names of Officers and Directors:	
NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)
Charle if amplicables	
Check if applicable: There is additional Corporation Information	on. See Attachment to Paragraph C-2.

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all OFFICERS and DIRECTORS of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Walsh, Colucci, Lubeley, Emrich & Walsh, P.C.

1 E. Market Street, 3 rd Floor, Leesburg, VA 20176	
Description of Corporation: ✓ There are 100 or fewer shareholders and all shareholders are listed below.	
There are more than 100 shareholders, and all shareholders owning 10% or more of a class of stock issued by said corporation are listed below.	!n]
There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.	š
There are more than 500 shareholders and stock is traded on a national or local stock exchange.	

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
David J. Bomgardner	E. Andrew Burcher
Thomas J. Colucci	Peter M. Dolan, Jr.
Jay du Von	John H. Foote
William A. Fogarty	Bryan H. Guidash
H. Mark Goetzman	J. Randall Minchew
Michael D. Lubeley	John E. Rinaldi
M. Catharine Puskar	Garth M. Wainman
Lynne J. Strobel	Martin D. Walsh
Nan E. Walsh	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
(2 5705) 1/2121, 21105)	(cigi 1 restrictit) 1 reasurery

Check if applicable:	
There is additional Corneration Information	Saa Attachment to Paragraph C-2

3. PARTNERSHIP INFORMATION

in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

_____ (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners:

NAME
(First, M.I., Last)

Check if applicable:

Check if applicable:

Additional Partnership information attached. See Attachment to Paragraph C-3.

The following constitutes a listing of all of the PARTNERS, both GENERAL and LIMITED,

4. ADDITIONAL INFORMATION

a. One of the following options must be checked:
In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
✓ Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(a).
b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or though an interest in a partnership owning such land, or as beneficiary of a trust owning such land.
EXCEPT AS FOLLOWS: (If none, so state). None
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(b).
c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions a Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has or has had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including receip of any gift or donation having a value of \$100 or more, singularly or in the aggregate, with or from any of those persons or entities listed above.
EXCEPT AS FOLLOWS: (If none, so state). None
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(c).

D. COMPLETENESS

That the information contained in this affidavit is complete, that all partnerships, corporations (as defined in Instructions, Paragraph B.3), and trusts owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, OR LESSEE of the land have been listed and broken down, and that prior to each hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including any gifts or business or financial relationships of the type described in Section C above, that arise or occur on or after the date of this Application.

WITNESS the following signature:
Leina Smisho
check one. [] Applicant or [] Applicant's Authorized Agent
Alicia Knight, Senior Associate Vice President for Operations
(Type or print first name, middle initial and last name and title of signee)
Subscribed and sworn before me this Anday of
Notary Public
My Commission Expires: DORINDAM TUCKER Notary Public, District of Columbia